

NOTICE OF MEETING
OF THE
SOUTHWESTERN TRAVIS COUNTY GROUNDWATER CONSERVATION DISTRICT

At the
Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738
(the Bee Cave Schoolhouse is located adjacent to Lake Travis Fire and Rescue Station 603)

Wednesday, March 21, 2018 at 10:00 am

AVISO DE REUNIÓN
DE el
DISTRITO DE CONSERVACIÓN DE AGUA SUBTERRÁNEA DE SOUTHWESTERN TRAVIS COUNTY
en el

Bee Cave School House
13333-A Highway 71 West
Bee Cave, Texas 78738

El viernes, 21 de marzo de 2018 en 10:00 de la am

Public Meeting

- 1. Call to order, declare meeting open to the public, and take roll.**
- 2. Public comments.**

This is an opportunity for citizens to address the Board regarding a matter that is not on the agenda. Comments on agenda items must be made when the agenda item is addressed by the Board. There is a three-minute time limit on individual citizen comments. Up to five minutes of speaking time may be given to a person speaking on behalf of a group of five or more citizens. Board members may not respond to questions asked during the Public Comment portion of the meeting.

- 3. Discuss consider and take action on previous meeting minutes**
 - a. February 8, 2018
 - b. February 16, 2018
 - c. February 20, 2018
 - d. March 2, 2018
- 4. Discuss, consider, and act on matters pertaining to the SWTCGCD enabling legislation and a future election for confirmation and directors.**
- 5. Discuss, consider, and act on establishing an Employee Identification Number.**
- 6. Discuss, consider, and act on obtaining bonding for SWTCGCD Directors.**

- 7. Discuss, consider and act on setting up a bank account for the SWTCGCD.**
- 8. Discuss, consider and act on obtaining a sales tax exemption.**
- 9. Discuss, consider and act on the SWTCGCD websites.**
 - a. Discuss new swtcgcd.com website (current site is swtcgcd.org)
 - b. Authorize reimbursement of costs incurred by Jim Dower
 - c. Discuss email addresses tied to new URL
- 10. Discuss, consider and act on a summary of the current status of the SWTCGCD and our vision for a path forward (with action items and priorities).**
- 11. Discuss, consider and act on appointing a committee to develop a budget for the SWTCGCD based on the priorities established in item 9 above.**
- 12. Discuss, consider and act on appointing a committee to begin developing a Management Plan, Policies, Rules, and Regulations for the SWTCGCD**
- 13. Discuss, consider, and act on outreach and education.**
 - a. Bee Cave City Council meeting – report from March 13, 2018 meeting
 - b. Reaching out to other entities
 - c. Facebook page
 - d. Groundwater 101 Technical presentation
 - e. Workshops with other GCDs and related entities (e.g., Hayes Trinity GCD, Barton Springs Edwards Aquifer Conservation District)
- 14. Discuss, consider, and act on requests for additional funding.**
- 15. Discuss, consider and act on information from Travis County staff on their funding support, staff support, and county budget requests.**
- 16. Discuss, consider, and act on items for the next meeting agenda.**
 - a. Travis County staff presentation of SWTCGCD revenue estimates
 - b. Legal representation
- 17. Discuss, consider, and act on setting the date, time and location for the next Board meeting.**
- 18. Adjourn.**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. These public meetings are available to all persons regardless of disability. If you require special assistance to attend the meeting, please call (512) 322-5829 at least 24 hours in advance of the meeting to coordinate any special physical access arrangements.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Southwestern Travis County Groundwater Conservation District Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.